

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, February 16, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

7:30 PM

City Hall

City Council

Thomas R. Kneeland, President of Council

Shane Ewald, Vice President of Council

Beryl D. Anderson

Thomas C. Evers

John R. McAlister

Nancy R. McGregor

David L. Samuel

Isobel L. Sherwood, MMC, Clerk of Council

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

Members Absent: Shane W. Ewald and Thomas C. Evers

Members Present: Thomas R. Kneeland, Nancy R. McGregor, John McAlister, Beryl D. Anderson and David L. Samuel

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS.**

Scott Mounts, School Board representative, said they are banning any further snowfall; at least we would like to; have started Creekside bridge mural project which will be from K-12; teachers working with City to have artwork transferred to the underside of the Creekside bridge; teachers will have mock up of it soon; neat project for spring and summer; Foundation gala will be March 6th; tickets are on sale; about 60 tickets left; we did approve a 9 mil levy for the May ballot; applied for waiver for all day kindergarten; just cannot accommodate at this time; did reach agreement with City for land for the for widening project; will be receiving bids on Clark Hall through March 5th; should be very competitive bids.

Anderson asked about the kindergarten waiver and Mounts said it is now state mandated for all districts that we have all day kindergarten; we have applied for a waiver to try and get out of that mandate for another year.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances introduced, by title, by Samuel.

Ordinances - To Be Introduced and Assigned to Committee:**ORD-0032-2010**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0975 ACRE TRACT OF LAND, OWNED BY DONATOS PIZZERIA, LLC; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0033-2010

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.2435 ACRE TRACT OF LAND, OWNED BY F.W. ENGLEFIELD IV AND BENJAMIN B. ENGLEFIELD; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0034-2010

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.4925 ACRE TRACT OF LAND, OWNED BY FIRST SERVICE FEDERAL CREDIT UNION; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0035-2010

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0396 ACRE TRACT OF LAND, OWNED BY FIFTH THIRD BANK OF COLUMBUS; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Introduced**ORD-0036-2010**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0092 ACRE TRACT OF LAND, OWNED BY MCDONALD'S CORPORATION, FNA FRANCHISE REALTY INTERSTATE CORPORATION; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Introduced**ORD-0037-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH MT BUSINESS TECHNOLOGIES, INC., FOR LEASING OF NINE COPIERS AND ONE FAX MACHINE OFF THE STATE CONTRACT #STS096.

Introduced**ORD-0038-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CRAIG B. PAYNTER, ATTORNEY WITH CHESTER, WILLCOX & SAXBE, LLP, FOR LEGAL SERVICES IN CONNECTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Introduced**ORD-0039-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE I-270 RAMP MODIFICATION PROJECT, FRA-IR270-37.04, PID NUMBER 80721; IMPROVEMENT NO. 797; AND TO DECLARE AN EMERGENCY.

Introduced**ORD-0040-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2010; AND TO DECLARE AN EMERGENCY.

Introduced**ORD-0041-2010**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Introduced**ORD-0042-2010**

TO AMEND SECTION 155.01, VEHICLE ALLOWANCE, OF CHAPTER 155, EMPLOYEES GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0012**

To approve the following set of minutes:

- 1) February 1, 2010 Regular Meeting Minutes

Approved,

Ordinances on Second Reading:**ORD-0025-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR A LOT SPLIT SURVEY FOR A 0.380+/- TRACT OF LAND ADJOINING GALLOWAY RESERVE

This Matter was Adopted on the Consent Agenda.

ORD-0026-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR A BOUNDARY SURVEY OF SHULL PARK

This Matter was Adopted on the Consent Agenda.

ORD-0027-2010

TO ACCEPT DONATION OF RIGHT OF WAY AND PARKLAND FROM ANDRE M. BUCKLES AND TO AUTHORIZE THE MAYOR TO ENTER INTO REVISED CONTRIBUTION AGREEMENT BETWEEN ANDRE M. BUCKLES AND THE CITY OF GAHANNA; TO REPEAL ORD-0215-2009; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0028-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER COMPANY, INC., FOR CHERRYBOTTOM ROAD BANK STABILIZATION PROJECT; IMPROVEMENT NO. ST 952; TO WAIVE THE BID PROCESS; TO SUPPLEMENTALLY APPROPRIATE \$60,606; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0029-2010

TO ACCEPT THE PLAT TITLED DEDICATION OF HIGHWAY EASEMENT YMCA PLACE OWNED BY THE CITY OF GAHANNA, AND GENERAL PURPOSE UTILITY EASEMENT

This Matter was Adopted on the Consent Agenda.

ORD-0030-2010

SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies

This Matter was Adopted on the Consent Agenda.

ORD-0031-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO CAT FOR PURCHASE OF A CATERPILLAR LOADER OFF THE STATE CONTRACT, #778515H; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

Motion Resolution:

MR-0006-2010

Motion Resolution to authorize the Director of Public Service to go out for bids for the Shull Avenue/Carpenter Road Waterline Replacement project.

This Matter was Approved on the Consent Agenda.

MR-0007-2010

Motion Resolution to authorize the Director of Public Service to go out for bids for the Debra Lane/Shara Park Place/ Sandra Court Waterline Installation project.

This Matter was Approved on the Consent Agenda.

MR-0008-2010

Motion Resolution to authorize the Director of Public Service to go out for bids for Fire Hydrant Materials.

This Matter was Approved on the Consent Agenda.

MR-0009-2010

Motion Resolution to confirm the appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, and for those areas of Gahanna served by Jefferson Township Fire Department, Fire Chief of Jefferson Township, for the period April 1, 2010 through March 31, 2011.

This Matter was Approved on the Consent Agenda.

MR-0010-2010

Motion Resolution to adopt the Rules of Procedure of the Council of the City of Gahanna as amended and dated February 16, 2010; amendment adds Rules 14.32 attached hereto.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Anderson, seconded by Samuel, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes 5 President of Council Kneeland, McGregor, Anderson, McAlister and Samuel

Absent 2 Vice President of Council Ewald and Evers

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Development & Parks Committee - Anderson**

Anderson thanked McGregor for chairing the meeting in her absence; snowed in on the East Coast.

Public Service & Safety Committee - McAlister: No Report.**Committee of the Whole - Ewald: No Report.****Finance - Samuel: No Report.****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Z-0010-2009**

To consider a Zoning application to zone 1.422 + .851 acres located at 1105 Beecher Crossing North; current zoning L-SO (Limited Overlay, Suburban Office), requested zoning L-AR (Limited Overlay, Multi-Family Residential); Melissa's House Foundation, Elaine Goldberg, applicant.

Kneeland set the Public Hearing date for March 15, 2010.

Scheduled for Public Hearing**PL-0001-2009**

To make a recommendation to Council for park land dedication requirement; for development of property located at 1105 Beecher Crossing North; Melissa's House by Pizzuti Companies, applicant

Received and Filed**Council**

Samuel said he received correspondence from James Grey and forwarded to Clerk for distribution about Melissa's House.

I. SECOND READING OF ORDINANCES: None.**J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland**

Kneeland said that Andre' Porter created new sub committees that are meant to be functional committees to look at different areas of interest that CIC will be coming engaged in; have a number of new members that are business professionals that are welcome; good to see new faces; good recruits; very positive.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor.

McGregor said she did attend the last meeting but will report at the next Council meeting as she left her notes at home.

Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland

Kneeland said he had a conflict and was unable to attend; good report by Mounts.

Convention & Visitors Bureau (CVB) - Kneeland.

Kneeland said we did have a meeting last week, but nothing significant to report.

M. OFFICIAL REPORTS:**Mayor**

Mayor said she did appoint Jan Ross to Parks & Recreation Board for a 3 year term; like to commend Service and Parks departments for the fantastic job they have done in keeping our roads and public areas clear; they have been working around the clock; 12 hours on/12 hours off; have been using social media to ask citizens not to park on streets if at all possible; help plows. We have been working with our partners at Mifflin Fire; asking people to find their fire hydrants and clear them; also storm drains. Stinchcomb continued that she is passing out Census information; encourage everyone to fill out and return the form; it helps determine where over \$400 billion in federal funds will go; also determines how many representatives we will have in Congress; very important.

City Attorney**N. COUNCIL COMMENT**

McGregor said that she and Windy McKenna went to welcome Jeff Carson home; he is home for a week and then off to Washington for 4 months to help develop policy and strategies for Afghanistan; he submitted an application for this and was accepted; good to see him.

McAlister said the only constitutional basis for the Census issue is for the reapportionment of seats in the US House of Representatives and for subsequent redistricting of State and local government; all of the other stuff is totally superfluous and unconstitutional; nothing more than fodder for the welfare state.

Anderson said she would also like to thank the Parks and Service departments for their work; she returned from the East Coast between blizzard 1 and 2 , and the job done here was superb; ready for spring.

Samuel and Kneeland also thanked the City staff for their great work.

O. EXECUTIVE SESSION:

A motion was made by Samuel, seconded by Anderson, to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing. The motion carried by the following vote:

Yes	5	President of Council Kneeland, McGregor, Anderson, McAlister and Samuel
------------	----------	---

Absent	2	Vice President of Council Ewald and Evers
---------------	----------	---

Kneeland said Council will not rise to report.

P. ADJOURNMENT - 8:15 p.m.; Motion by Kneeland.

Donna L. Jernigan, MMC
Senior Deputy Clerk of Council

*APPROVED by the City Council, this
day of 2010.*

Thomas R. Kneeland
President of Council